

**AMENDMENT 09/14/11**

**STATE TRANSPORTATION BOARD MEETING  
9:00 a.m. (MST), Friday, September 16, 2011  
City of Benson—City Council Chambers  
120 W. 6th Street  
Benson, AZ 85602**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, September 16, 2011, 9:00 a.m. (MST), at the City of Benson - City Council Chambers 120 W. 6th Street Benson, AZ 85602.

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, September 16, 2011. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**Amendments to the State Transportation Board Agenda are *italicized* below:**

**ADD AGENDA ITEMS**

**\*ITEM 18: *Tangerine Road Designation***

*Board Members will discuss the history of Tangerine Road, its continued designation as a State Route and its future designation as a State Highway. The Board may take action concerning the roadway designation and matters related thereto.  
(For discussion and possible action).*

**ITEM 19: **Comments and Suggestions****

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting agendas.